

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056261

FILED
Apr 27, 2004
Secretary of State

Entity Name: CARIBBEAN ROYALTY MORTGAGE CORPORATION

Current Principal Place of Business:

257 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

390 BUSINESS PARKWAY
SUITE 1E
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

257 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

257 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

FEI Number: 74-3092839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOAN M
257 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

BROWN, JOAN M
257 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Change (X) Addition
Name: BROWN, JOAN M
Address: 257 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: V/T () Change (X) Addition
Name: FOLKES, DAMON W
Address: 257 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN M BROWN

P/S

04/27/2004

Electronic Signature of Signing Officer or Director

Date